



U.S. ENVIRONMENTAL PROTECTION AGENCY SPCC FIELD INSPECTION AND PLAN REVIEW CHECKLIST

ONSHORE FACILITIES (EXCLUDING OIL DRILLING, PRODUCTION AND WORKOVER)

Overview of the Checklist

This checklist is designed to assist EPA inspectors in conducting a thorough and nationally consistent inspection of a facility's compliance with the Spill Prevention, Control, and Countermeasure (SPCC) rule at 40 CFR part 112. It is a required tool to help federal inspectors (or their contractors) record observations for the site inspection and review of the SPCC Plan. While the checklist is meant to be comprehensive, the inspector should always refer to the SPCC rule in its entirety, the SPCC Regional Inspector Guidance Document, and other relevant guidance for evaluating compliance. This checklist must be completed in order for an inspection to count toward an agency measure (i.e., OEM inspection measures or GPRA). The completed checklist and supporting documentation (i.e. photo logs or additional notes) serve as the inspection report.

This checklist addresses requirements for onshore facilities including Tier II Qualified Facilities (excluding facilities involved in oil drilling, production and workover activities) that meet the eligibility criteria set forth in §112.3(g)(2).

Separate standalone checklists address requirements for:

Onshore oil drilling, production, and workover facilities including Tier II Qualified Facilities as defined in §112.3(g)(2);

Offshore drilling, production and workover facilities; and

Tier I Qualified Facilities (for facilities that meet the eligibility criteria defined in §112.3(g)(1))

Qualified facilities must meet the rule requirements in §112.6 and other applicable sections specified in §112.6, except for deviations that provide environmental equivalence and secondary containment impracticability determinations as allowed under §112.6.

The checklist is organized according to the SPCC rule. Each item in the checklist identifies the relevant section and paragraph in 40 CFR part 112 where that requirement is stated.

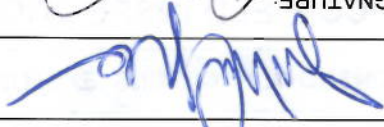
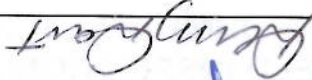
- Sections 112.1 through 112.5 specify the applicability of the rule and requirements for the preparation, implementation, and amendment of SPCC Plans. For these sections, the checklist includes data fields to be completed, as well as several questions with "yes," "no" or "NA" answers.
- Section 112.6 includes requirements for qualified facilities. These provisions are addressed in Attachment D.
- Section 112.7 includes general requirements that apply to all facilities (unless otherwise excluded).
- Sections 112.8 and 112.12 specify requirements for spill prevention, control, and countermeasures for onshore facilities (excluding production facilities).

The inspector needs to evaluate whether the requirement is addressed adequately or inadequately in the SPCC Plan and whether it is implemented adequately in the field (either by field observation or record review). For the SPCC Plan and implementation in the field, if a requirement is addressed adequately, mark the "Yes" box in the appropriate column. If a requirement is not addressed adequately, mark the "No" box. If a requirement does not apply to the particular facility or the question asked is not appropriate for the facility, mark as "NA". Discrepancies or descriptions of inspector interpretation of "No" vs. "NA" may be documented in the comments box subsequent to each section. If a provision of the rule applies only to the SPCC Plan, the "Field" column is shaded.

Space is provided throughout the checklist to record comments. Additional space is available as Attachment E at the end of the checklist. Comments should remain factual and support the evaluation of compliance.

Attachments

- Attachment A is for recording information about containers and other locations at the facility that require secondary containment.
- Attachment B is a checklist for documentation of the tests and inspections the facility operator is required to keep with the SPCC Plan.
- Attachment C is a checklist for oil spill contingency plans following 40 CFR 109. Unless a facility has submitted a Facility Response Plan (FRP) under 40 CFR 112.20, a contingency plan following 40 CFR 109 is required if a facility determines that secondary containment is impracticable as provided in 40 CFR 112.7(d). The same requirement for an oil spill contingency plan applies to the owner or operator of a facility with qualified oil-filled operational equipment that chooses to implement alternative requirements instead of general secondary containment requirements as provided in 40 CFR 112.7(k).
- Attachment D is a checklist for Tier II Qualified Facilities.
- Attachment E is for recording additional comments or notes.
- Attachment F is for recording information about photos.

FACILITY NAME: SUPERIOR FUEL, INC		LATITUDE:		LONGITUDE:		GPS DATUM:	
SECTION/TOWNSHIP/RANGE:		FRS#/OIL DATABASE ID:		ICIS#:		ADDRESS: 240 PALMWOOD HILL ST	
CITY: WATERBURY		STATE: CT		ZIP: 06708		COUNTY:	
MAILING ADDRESS (IF DIFFERENT FROM FACILITY ADDRESS - IF NOT, PRINT "SAME"):							
CITY: SAA		STATE: SAA		ZIP: SAA		COUNTY:	
TELEPHONE: 203.755.7400		FACILITY CONTACT NAME/TITLE: JOSEPH ELIAGI, JR / OWNER					
OWNER NAME: SAA		OWNER ADDRESS: SAA					
CITY: SAA		STATE: SAA		ZIP: SAA		COUNTY:	
TELEPHONE: SAA		FAX: SAA		EMAIL: mailto:superiorfuelinc.com		FACILITY OPERATOR NAME (IF DIFFERENT FROM OWNER - IF NOT, PRINT "SAME"):	
OPERATOR ADDRESS: SAA		STATE: SAA		ZIP: SAA		COUNTY:	
CITY: SAA		STATE: SAA		ZIP: SAA		COUNTY:	
TELEPHONE:		OPERATOR CONTACT NAME/TITLE:					
FACILITY TYPE: oil storage		HOURS PER DAY FACILITY ATTENDED: 8-10		TOTAL FACILITY CAPACITY: 657,075		NAICS CODE:	
TYPE(S) OF OIL STORED: GASOLINE, KEROSENE, USD, #2							
LOCATED IN INDIAN COUNTRY? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO RESERVATION NAME:							
INSPECTION/PLAN REVIEW INFORMATION							
PLAN REVIEW DATE: 5.15.18		REVIEWER NAME: CANZANO					
INSPECTION DATE: 5.15.18		TIME: 0900		ACTIVITY ID NO: N/A			
LEAD INSPECTOR: CANZANO		OTHER INSPECTOR(S): KEEFE					
INSPECTION ACKNOWLEDGMENT							
I performed an SPCC inspection at the facility specified above.							
INSPECTOR SIGNATURE: 		DATE: 5.15.18					
SUPERVISOR REVIEW/SIGNATURE: 		DATE: 7/18/2018					

SPCC GENERAL APPLICABILITY—40 CFR 112.1

IS THE FACILITY REGULATED UNDER 40 CFR part 112?

The completely buried oil storage capacity is over 42,000 U.S. gallons, OR the aggregate aboveground oil storage capacity is over 1,320 U.S. gallons AND☒ Yes ☐ No

The facility is a non-transportation-related facility engaged in drilling, producing, gathering, storing, processing, refining, transferring, distributing, using, or consuming oil and oil products, which due to its location could reasonably be expected to discharge oil into or upon the navigable waters of the United States

☒ Yes ☐ NoAFFECTED WATERWAY(S): NAOGATOCK RIVERDISTANCE: 1/4 mileFLOW PATH TO WATERWAY: OVERLAND TO STREET DRAIN TO RIVER.

Note: The following storage capacity is not considered in determining applicability of SPCC requirements:

- Equipment subject to the authority of the U.S. Department of Transportation, U.S. Department of the Interior, or Minerals Management Service, as defined in Memoranda of Understanding dated November 24, 1971, and November 8, 1993; Tank trucks that return to an otherwise regulated facility that contain only residual amounts of oil (EPA Policy letter)
- Completely buried tanks subject to all the technical requirements of 40 CFR part 280 or a state program approved under 40 CFR part 281;
- Underground oil storage tanks deferred under 40 CFR part 280 that supply emergency diesel generators at a nuclear power generation facility licensed by the Nuclear Regulatory Commission (NRC) and subject to any NRC provision regarding design and quality criteria, including but not limited to CFR part 50;
- Any facility or part thereof used exclusively for wastewater treatment (production, recovery or recycling of oil is not considered wastewater treatment); (This does not include other oil containers located at a wastewater treatment facility, such as generator tanks or transformers)
- Containers smaller than 55 U.S. gallons;
- Permanently closed containers (as defined in §112.2);
- Motive power containers (as defined in §112.2);
- Hot-mix asphalt or any hot-mix asphalt containers;
- Heating oil containers used solely at a single-family residence;
- Pesticide application equipment and related mix containers;
- Any milk and milk product container and associated piping and appurtenances; and
- Intra-facility gathering lines subject to the regulatory requirements of 49 CFR part 192 or 195.

Does the facility have an SPCC Plan?

10/09 & Revised 4/15☒ Yes ☐ No**FACILITY RESPONSE PLAN (FRP) APPLICABILITY—40 CFR 112.20(f)**

A non-transportation related onshore facility is required to prepare and implement an FRP as outlined in 40 CFR 112.20 if:

- ☐ The facility transfers oil over water to or from vessels and has a total oil storage capacity greater than or equal to 42,000 U.S. gallons, OR
- ☐ The facility has a total oil storage capacity of at least 1 million U.S. gallons, AND at least one of the following is true:
- ☐ The facility does not have secondary containment sufficiently large to contain the capacity of the largest aboveground tank plus sufficient freeboard for precipitation.
 - ☐ The facility is located at a distance such that a discharge could cause injury to fish and wildlife and sensitive environments.
 - ☐ The facility is located such that a discharge would shut down a public drinking water intake.
 - ☐ The facility has had a reportable discharge greater than or equal to 10,000 U.S. gallons in the past 5 years.

Facility has FRP: ☐ Yes ☒ No ☒ NAFRP Number: N/A

Facility has a completed and signed copy of Appendix C, Attachment C-II, "Certification of the Applicability of the Substantial Harm Criteria."

(NOTE 1)☒ Yes ☐ No

Comments:

NOTE: 4/8/15 SIGNED BY JOE RIGGI.

<p>The aggregate aboveground oil storage capacity is 10,000 U.S. gallons or less AND</p> <p>In the three years prior to the SPCC Plan self-certification date, or since becoming subject to the rule (if the facility has been in operation for less than three years), the facility has NOT had:</p> <ul style="list-style-type: none"> • A single discharge as described in §112.1(b) exceeding 1,000 U.S. gallons, OR • Two discharges as described in §112.1(b) each exceeding 42 U.S. gallons within any twelve-month period¹ 	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>
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IF YES TO ALL OF THE ABOVE, THEN THE FACILITY IS A TIER II QUALIFIED FACILITY²
SEE ATTACHMENT D FOR TIER II QUALIFIED FACILITY CHECKLIST

REQUIREMENTS FOR PREPARATION AND IMPLEMENTATION OF A SPCC PLAN—40 CFR 112.3

Date facility began operations: 1968

Date of initial SPCC Plan preparation: Oct 2009	Current Plan version (date/number): April 2015
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Current Plan version (date/number): April 2015

112.3(a)	For facilities (except farms), including mobile or portable facilities:
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- | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|------------------------------------------------------------------------|
| <ul style="list-style-type: none"> • In operation on or prior to November 10, 2011: Plan prepared and/or amended and fully implemented by November 10, 2011 • Beginning operations after November 10, 2011: Plan prepared and fully implemented before beginning operations | <input checked="" type="checkbox"/> Yes
<input type="checkbox"/> No | <input checked="" type="checkbox"/> Yes
<input type="checkbox"/> No |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|------------------------------------------------------------------------|

For farms (as defined in §112.2):

- | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------|
| <ul style="list-style-type: none"> • in operation on or prior to August 16, 2002: Plan maintained, amended and implemented by May 10, 2013 • Beginning operations after August 16, 2002 through May 10, 2013: Plan prepared and fully implemented by May 10, 2013 • Beginning operations after May 10, 2013: Plan prepared and fully implemented before beginning operations | <input type="checkbox"/> Yes
<input checked="" type="checkbox"/> No | <input type="checkbox"/> NA
<input checked="" type="checkbox"/> NA |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------|

Plan is certified by a registered Professional Engineer (PE) and includes statements that the	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> NA
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PE is certified by a registered Professional Engineer (PE) and includes statements that the PE attests:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
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- | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------|-----------------------------|
| • PE is familiar with the requirements of 40 CFR part 112 | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> NA |
| • PE or agent has visited and examined the facility | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> NA |
| • Plan is prepared in accordance with good engineering practice including consideration of applicable industry standards and the requirements of 40 CFR part 112 | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> NA |
| • Procedures for required inspections and testing have been established | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> NA |
| • Plan is adequate for the facility | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> NA |

PE Name: William Williams	License No.: 9479	State: CT	Date of certification: 4/2/15
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License No.: 9479	State: CT	Date of certification: 4/2/15
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State: CT	Date of certification: 4/2/15
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Date of certification: 4/2/15

Plan is available onsite if attended at least 4 hours per day. If facility is unattended, Plan is available at the nearest field office.

Yes ☒ No ☐ NA ☐

112.3(e)(1)	Plan is available onsite if attended at least 4 hours per day. If facility is unattended, Plan is available at the nearest field office.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA <input type="checkbox"/>
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(Please note nearest field office contact information in comments section below.)

Comments:

¹ Oil discharges that result from natural disasters, acts of war, or terrorism are not included in this determination. The gallon amount(s) specified (either 1,000 or 42) refers to the amount of oil that actually reaches navigable waters or adjoining shorelines not the total amount of oil spilled. The entire volume of the discharge is all for this determination.

² An owner/operator who self-certifies a Tier II SPCC Plan may include impracticability determinations when reviewed and certified by a PE.

AMENDMENT OF SPCC PLAN BY REGIONAL ADMINISTRATOR (RA)—40 CFR 112.4

112.4(a),(c)	Has the facility discharged more than 1,000 U.S. gallons of oil in a single reportable discharge or more than 42 U.S. gallons in each of two reportable discharges in any 12-month period? ³	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If YES	<ul style="list-style-type: none"> Was information submitted to the RA as required in §112.4(a)?⁴ Was information submitted to the appropriate agency or agencies in charge of oil pollution control activities in the State in which the facility is located §112.4(c) Date(s) and volume(s) of reportable discharges(s) under this section: Were the discharges reported to the NRC⁵? 	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA <input type="checkbox"/> Yes <input type="checkbox"/> No
112.4(d),(e)	Have changes required by the RA been implemented in the Plan and/or facility?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA

Comments:

AMENDMENT OF SPCC PLAN BY THE OWNER OR OPERATOR—40 CFR 112.5

112.5(a)	Has there been a change at the facility that materially affects the potential for a discharge described in §112.1(b)?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If YES	<ul style="list-style-type: none"> Was the Plan amended within six months of the change? (NOTE 2) Were amendments implemented within six months of any Plan amendment? 	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
112.5(b)	Review and evaluation of the Plan completed at least once every 5 years? Following Plan review, was Plan amended within six months to include more effective prevention and control technology that has been field-proven to significantly reduce the likelihood of a discharge described in §112.1(b)? Amendments implemented within six months of any Plan amendment? Five year Plan review and evaluation documented?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
112.5(c)	Professional Engineer certification of any technical Plan amendments in accordance with all applicable requirements of §112.3(d) [Except for self-certified Plans]	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA

Name:	License No.:	State:	Date of certification:
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Reason for amendment: **NOTE 2: Addition of certain tanks, i.e. T-5, T-6 & T-7.**

Comments:

³ A reportable discharge is a discharge as described in §112.1(b)(see 40 CFR part 110). The gallon amount(s) specified (either 1,000 or 42) refers to the amount of oil that actually reaches navigable waters or adjoining shorelines not the total amount of oil spilled. The entire volume of the discharge is oil for this determination.

⁴ Triggering this threshold may disqualify the facility from meeting the Qualified Facility criteria if it occurred in the three years prior to self certification

⁵ Inspector Note-Confirm any spills identified above were reported to NRC

GENERAL SPCC REQUIREMENTS—40 CFR 112.7

FIELD	PLAN	Management approval at a level of authority to commit the necessary resources to fully implement the Plan ⁶	Plan follows sequence of the rule or is an equivalent Plan meeting all applicable rule requirements and includes a cross-reference of provisions	If Plan calls for facilities, procedures, methods, or equipment not yet fully operational, details of their installation and start-up are discussed (Note: Relevant for inspection evaluation and testing baselines.)	112.7(a)(2) If YES	Describe each deviation and reasons for nonconformance:
	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	The Plan includes deviations from the requirements of §§112.7(g), (h)(2) and (3), and (i) and applicable subparts B and C of the rule, except the secondary containment requirements in §§112.7(c) and (h)(1), 112.8(c)(2), 112.8(c)(11), 112.12(c)(2), and 112.12(c)(11) • The Plan states reasons for nonconformance • Alternative measures described in detail and provide equivalent environmental protection (Note: Inspector should document if accordance with the Plan's description)

NOTE 3: SITUATION NOT PROVIDED, PG 1,

NOTE 4: Section 1.6 notes containment required of loading racks.

		PLAN	FIELD
112.7(a)(3)	<p>Plan describes physical layout of facility and includes a diagram⁷ that identifies:</p> <ul style="list-style-type: none"> • Location and contents of all regulated fixed oil storage containers • Storage areas where mobile or portable containers are located • Completely buried tanks otherwise exempt from the SPCC requirements (marked as "exempt") • Transfer stations • Connecting pipes, including intra-facility gathering lines that are otherwise exempt from the requirements of this part under §112.1(d)(11) <p>Plan addresses each of the following:</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
(i)	For each fixed container, type of oil and storage capacity (see Attachment A of this checklist). For mobile or portable containers, type of oil and storage capacity for each container or an estimate of the potential number of mobile or portable containers, the types of oil, and anticipated storage capacities	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
(ii)	Discharge prevention measures, including procedures for routine handling of products (loading, unloading, and facility transfers, etc.)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
(iii)	Discharge or drainage controls, such as secondary containment around containers, and other structures, equipment, and procedures for the control of a discharge	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
(iv)	Countermeasures for discharge discovery, response, and cleanup (both facility's and contractor's resources)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
(v)	Methods of disposal of recovered materials in accordance with applicable legal requirements	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
(vi)	Contact list and phone numbers for the facility response coordinator, National Response Center, cleanup contractors with an agreement for response, and all Federal, State, and local agencies who must be contacted in the case of a discharge as described in §112.1(b)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
112.7(a)(4)	<p>Does not apply if the facility has submitted an FRP under §112.20:</p> <p>Plan includes information and procedures that enable a person reporting an oil discharge as described in §112.1(b) to relate information on the:</p> <ul style="list-style-type: none"> • Exact address or location and phone number of the facility; • Date and time of the discharge; • Type of material discharged; • Estimates of the total quantity discharged; • Estimates of the quantity discharged as described in §112.1(b); • Source of the discharge; • Description of all affected media; • Cause of the discharge; • Damages or injuries caused by the discharge; • Actions being used to stop, remove, and mitigate the effects of the discharge; • Whether an evacuation may be needed; and • Names of individuals and/or organizations who have also been contacted. 	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA	
112.7(a)(5)	<p>Does not apply if the facility has submitted a FRP under §112.20:</p> <p>Plan organized so that portions describing procedures to be used when a discharge occurs will be readily usable in an emergency</p>	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA	
112.7(b)	<p>Plan includes a prediction of the direction, rate of flow, and total quantity of oil that could be discharged for each type of major equipment failure where experience indicates a reasonable potential for equipment failure</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA (NOTE 5)	
<p>Comments:</p> <p>Note 5: Mobil refuel trucks not addressed in Plan.</p>			

112.7(c) Appropriate containment and/or diversionary structures or equipment are provided to prevent a discharge as described in §112.1(b), except as provided in §112.7(k) of this section for certain qualified operational equipment. The entire containment system, including walls and floors, are capable of containing oil and are constructed to prevent escape of a discharge from the containment system before cleanup occurs. The method, design, and capacity for secondary containment address the typical failure mode and the most likely quantity of oil that would be discharged. See Attachment A of this checklist.

For onshore facilities, one of the following or its equivalent:

- Dikes, berms, or retaining walls sufficiently impervious to contain oil;
- Curbing or drip pans;
- Sumps and collection systems;
- Culverting, gutters or other drainage systems;
- Weirs, booms or other barriers;
- Spill diversion pond;
- Retention ponds; or
- Sorbent materials.

Identify which of the following are present at the facility and if appropriate containment and/or diversionary structures or equipment are provided as described above:

<input checked="" type="checkbox"/> Bulk storage containers	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
<input checked="" type="checkbox"/> Mobile/portable containers	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
<input type="checkbox"/> Oil-filled operational equipment (as defined in 112.2)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA
<input type="checkbox"/> Other oil-filled equipment (i.e., manufacturing equipment)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA
<input checked="" type="checkbox"/> Piping and related appurtenances	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
<input checked="" type="checkbox"/> Mobile refuelers or non-transportation-related tank cars	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
<input type="checkbox"/> Transfer areas, equipment and activities	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA
<input type="checkbox"/> Identify any other equipment or activities that are not listed above:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA

112.7(d) Secondary containment for one (or more) of the following provisions is determined to be impracticable:

<input type="checkbox"/> General secondary containment <input type="checkbox"/> Bulk storage containers <input type="checkbox"/> Mobile/portable containers <input type="checkbox"/> Loading/unloading rack <input type="checkbox"/> §112.7(c) <input type="checkbox"/> §112.7(h)(1)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA
<input type="checkbox"/> The impracticability of secondary containment is clearly demonstrated and described in the Plan <input type="checkbox"/> For bulk storage containers, periodic integrity testing of containers and integrity and leak testing of the associated valves and piping is conducted <input type="checkbox"/> Contingency Plan following the provisions of 40 CFR part 109 is provided (see Attachment C of this checklist) AND <input type="checkbox"/> Written commitment of manpower, equipment, and materials required to expeditiously control and remove any quantity of oil discharged that may be harmful	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA

IF YES

Comments:

		PLAN	FIELD
112.7(e)	<p>Inspections and tests conducted in accordance with written procedures</p> <p>Record of inspections or tests signed by supervisor or inspector</p> <p>Kept with Plan for at least 3 years (see Attachment B of this checklist)⁹</p> <p><i>(NOTE 6)</i></p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
112.7(f)	<p>Personnel, training, and oil discharge prevention procedures</p> <p>(1) Training of oil-handling personnel in operation and maintenance of equipment to prevent discharges; discharge procedure protocols; applicable pollution control laws, rules, and regulations; general facility operations; and contents of SPCC Plan</p> <p>(2) Person designated as accountable for discharge prevention at the facility and reports to facility management</p> <p>(3) Discharge prevention briefings conducted at least once a year for oil handling personnel to assure adequate understanding of the Plan. Briefings highlight and describe known discharges as described in §112.1(b) or failures, malfunctioning components, and any recently developed precautionary measures</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
112.7(g)	<p>Plan describes how to:</p> <ul style="list-style-type: none"> Secure and control access to the oil handling, processing and storage areas; Secure master flow and drain valves; Prevent unauthorized access to starter controls on oil pumps; Secure out-of-service and loading/unloading connections of oil pipelines; and Address the appropriateness of security lighting to both prevent acts of vandalism and assist in the discovery of oil discharges. 	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
112.7(h)	<p>Tank car and tank truck loading/unloading rack¹⁰ is present at the facility</p> <p><i>Two</i></p> <p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><i>Loading/unloading rack means a fixed structure (such as a platform, gangway) necessary for loading or unloading a tank truck or tank car, which is located at a facility subject to the requirements of this part. A loading/unloading rack includes a loading or unloading arm, and may include any combination of the following: piping assemblages, valves, pumps, shut-off devices, overfill sensors, or personnel safety devices.</i></p>		
If YES (1)	<p>Does loading/unloading rack drainage flow to catchment basin or treatment facility designed to handle discharges or use a quick drainage system?</p> <p>Containment system holds at least the maximum capacity of the largest single compartment of a tank car/truck loaded/unloaded at the facility</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA
(2)	<p>An interlocked warning light or physical barriers, warning signs, wheel chocks, or vehicle brake interlock system in the area adjacent to the loading or unloading rack to prevent vehicles from departing before complete disconnection of flexible or fixed oil transfer lines</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
(3)	<p>Lower-most drains and all outlets on tank cars/trucks inspected prior to filling/departure, and, if necessary ensure that they are tightened, adjusted, or replaced to prevent liquid discharge while in transit</p> <p><i>(NOTE 7)</i></p>	<input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
<p>Comments:</p> <p><i>NOTE 6: Monthly inspections end March 2016.</i></p> <p><i>NOTE 7: Include process for inspection</i></p>			

⁹ Records of inspections and tests kept under usual and customary business practices will suffice

¹⁰ Note that a tank car/truck loading/unloading rack must be present for §112.7(h) to apply

112.7(i) Brittle fracture evaluation of field-constructed aboveground containers is conducted after tank repair, alteration, reconstruction, or change in service that might affect the risk of a discharge or after a discharge/failure due to brittle fracture or other catastrophe, and appropriate action taken as necessary (applies to only field-constructed aboveground containers)		PLAN <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	FIELD <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
112.7(j) Discussion of conformance with applicable more stringent State rules, regulations, and guidelines and other effective discharge prevention and containment procedures listed in 40 CFR part 112		PLAN <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	FIELD <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
112.7(k) Qualified oil-filled operational equipment is present at the facility ¹¹		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If YES Oil-filled operational equipment means equipment that includes an oil storage container (or multiple containers) in which the oil is present solely to support the function of the apparatus or the device. Oil-filled operational equipment is not considered a bulk storage container, and does not include oil-filled manufacturing equipment (flow-through process). Examples of oil-filled operational equipment include, but are not limited to, hydraulic systems, lubricating systems (e.g., those for pumps, compressors and other rotating equipment, including pumpjack lubrication systems), gear boxes, machining coolant systems, heat transfer systems, transformers, circuit breakers, electrical switches, and other systems containing oil solely to enable the operation of the device. Check which apply:		<input type="checkbox"/> Secondary Containment provided in accordance with 112.7(c) <input type="checkbox"/> Alternative measure described below (confirm eligibility)	
112.7(k) Qualified Oil-Filled Operational Equipment		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	
• Has a single reportable discharge as described in §112.1(b) from any oil-filled operational equipment exceeding 1,000 U.S. gallons occurred within the three years prior to Plan certification date? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA		• Have two reportable discharges as described in §112.1(b) from any oil-filled operational equipment each exceeding 42 U.S. gallons occurred within any 12-month period within the three years prior to Plan certification date? ¹² <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	
If YES for either, secondary containment in accordance with §112.7(c) is required			
• Facility procedure for inspections or monitoring program to detect equipment failure and/or a discharge is established and documented <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA		• Contingency plan following 40 CFR part 109 (see Attachment C of this checklist) is provided in Plan AND <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	
Does not apply if the facility has submitted a FRP under §112.20		• Written commitment of manpower, equipment, and materials required to expeditiously control and remove any quantity of oil discharged that may be harmful is provided in Plan <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	
Comments: Note 7: Operator notes tank relieved - date unknown. Tank may have need to be re-evaluated after repair. No information provided at time of inspection.			

ONSHORE FACILITIES (EXCLUDING PRODUCTION) 40 CFR 112.8/112.12		PLAN	FIELD
112.8(b)/ 112.12(b) Facility Drainage			
Diked Areas (1)	Drainage from diked storage areas is: <ul style="list-style-type: none"> • Restrained by valves, except where facility systems are designed to control such discharge, <u>OR</u> • Manually activated pumps or ejectors are used and the condition of the accumulation is inspected prior to draining dike to ensure no oil will be discharged 	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
(2)	Diked storage area drain valves are manual, open-and-closed design (not flapper-type drain valves) If drainage is released directly to a watercourse and not into an onsite wastewater treatment plant, retained storm water is inspected and discharged per §§112.8(c)(3)(ii), (iii), and (iv) or §§112.12(c)(3)(ii), (iii), and (iv).	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA
Undiked Areas (3)	Drainage from undiked areas with a potential for discharge designed to flow into ponds, lagoons, or catchment basins to retain oil or return it to facility. Catchment basin located away from flood areas. ¹³	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> NA	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA
(4)	If facility drainage not engineered as in (b)(3) (i.e., drainage flows into ponds, lagoons, or catchment basins) then the facility is equipped with a diversion system to retain oil in the facility in the event of an uncontrolled discharge. ¹⁴	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA
(5)	Are facility drainage waters continuously treated in more than one treatment unit and pump transfer is needed?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA
If YES	<ul style="list-style-type: none"> • Two "lift" pumps available and at least one permanently installed • Facility drainage systems engineered to prevent a discharge as described in §112.1(b) in the case of equipment failure or human error 	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Comments: <i>NOTE 1: Section 4.2 notes a spill in containment system may (could) "percolate" into the ground towards ground water. Tank floor needs evaluation.</i>			
112.8(c)/112.12(c) Bulk Storage Containers <input type="checkbox"/> NA <i>Bulk storage container means any container used to store oil. These containers are used for purposes including, but not limited to, the storage of oil prior to use, while being used, or prior to further distribution in commerce. Oil-filled electrical, operating, or manufacturing equipment is not a bulk storage container.</i> <i>If bulk storage containers are not present, mark this section Not Applicable (NA). If present, complete this section and Attachment A of this checklist.</i>			
(1)	Containers materials and construction are compatible with material stored and conditions of storage such as pressure and temperature	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
(2)	Except for mobile refuelers and other non-transportation-related tank trucks, construct all bulk storage tank installations with secondary containment to hold capacity of largest container and sufficient freeboard for precipitation <u>Diked areas sufficiently impervious to contain discharged oil OR</u> Alternatively, any discharge to a drainage trench system will be safely confined in a facility catchment basin or holding pond	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA <i>(NOTE 1)</i> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA

¹³ Oil discharges that result from natural disasters, acts of war, or terrorism are not included in this determination. The gallon amount(s) specified (either 1,000 or 42) refers to the amount of oil that actually reaches navigable waters or adjoining shorelines not the total amount of oil spilled. The entire volume of the discharge is oil for this determination.

¹⁴ These provisions apply only when a facility drainage system is used for containment; otherwise mark NA

		PLAN		FIELD		
(3)	Is there drainage of uncontaminated rainwater from diked areas into a storm drain or open watercourse?	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
	If YES	<input checked="" type="checkbox"/> Bypass valve normally sealed closed	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
		<input checked="" type="checkbox"/> Retained rainwater is inspected to ensure that its presence will not cause a discharge as described in § 112.1(b)	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
		<input checked="" type="checkbox"/> Bypass valve opened and resealed under responsible supervision	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(4)	For completely buried metallic tanks installed on or after January 10, 1974 (if not exempt from SPCG regulation because subject to all of the technical requirements of 40 CFR part 280 or 281):	<input checked="" type="checkbox"/> Provide corrosion protection with coatings or cathodic protection compatible with local soil conditions	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
	<input checked="" type="checkbox"/> Regular leak testing conducted	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
	(5)	The buried section of partially buried or bunkered metallic tanks protected from corrosion with coatings or cathodic protection compatible with local soil conditions	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(6)	<ul style="list-style-type: none"> Test or inspect each aboveground container for integrity on a regular schedule and whenever you make material repairs. Techniques include, but are not limited to: visual inspection, hydrostatic testing, radiographic testing, ultrasonic testing, acoustic emissions testing, or other system of non-destructive testing Appropriate qualifications for personnel performing tests and inspections are identified in the Plan and have been assessed in accordance with industry standards The frequency and type of testing and inspections are documented, are in accordance with industry standards and take into account the container size, configuration and design Comparison records of aboveground container integrity testing are maintained Container supports and foundations regularly inspected Outside of containers frequently inspected for signs of deterioration, discharges, or accumulation of oil inside diked areas Records of all inspections and tests maintained¹⁵ 	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
		<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
		<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
		<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
		<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
		<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
112.12 (c)(6)(iii)	Conduct formal visual inspection on a regular schedule for bulk storage containers that meet all of the following conditions:	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
	<ul style="list-style-type: none"> Subject to 21 CFR part 110; Have no external insulation; and Shop-fabricated. 	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
	<ul style="list-style-type: none"> Elevated; Constructed of austenitic stainless steel; 	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
	<ul style="list-style-type: none"> In addition, you must frequently inspect the outside of the container for signs of deterioration, discharges, or accumulation of oil inside diked areas. You must determine and document in the Plan the appropriate qualifications for personnel performing tests and inspections.¹⁶ 	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
Integrity Testing Standard identified in the Plan:						
<p>See Note 7</p>						

		PLAN	FIELD
(7)	<p>Leakage through defective internal heating coils controlled:</p> <ul style="list-style-type: none"> Steam returns and exhaust lines from internal heating coils that discharge into an open watercourse are monitored for contamination, <u>OR</u> Steam returns and exhaust lines pass through a settling tank, skimmer, or other separation or retention system 	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA
(8)	<p>Each container is equipped with at least one of the following for liquid level sensing:</p> <ul style="list-style-type: none"> High liquid level alarms with an audible or visual signal at a constantly attended operation or surveillance station, or audible air vent in smaller facilities; High liquid level pump cutoff devices set to stop flow at a predetermined container content level; Direct audible or code signal communication between container gauger and pumping station; Fast response system for determining liquid level (such as digital computers, telepulse, or direct vision gauges) and a person present to monitor gauges and overall filling of bulk containers; or Regularly test liquid level sensing devices to ensure proper operation. 	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
(9)	Effluent treatment facilities observed frequently enough to detect possible system upsets that could cause a discharge as described in §112.1(b)	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA
(10)	Visible discharges which result in a loss of oil from the container, including but not limited to seams, gaskets, piping, pumps, valves, rivets, and bolts are promptly corrected and oil in diked areas is promptly removed	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA
(11)	<p>Mobile or portable containers positioned to prevent a discharge as described in §112.1(b).</p> <p>Mobile or portable containers (excluding mobile refuelers and other non-transportation-related tank trucks) have secondary containment with sufficient capacity to contain the largest single compartment or container and sufficient freeboard to contain precipitation</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA
112.8(d)/112.12(d) Facility transfer operations, pumping, and facility process			
(1)	<p>Buried piping installed or replaced on or after August 16, 2002 has protective wrapping or coating</p> <p>Buried piping installed or replaced on or after August 16, 2002 is also cathodically protected or otherwise satisfies corrosion protection standards for piping in 40 CFR part 280 or 281</p> <p>Buried piping exposed for any reason is inspected for deterioration; corrosion damage is examined; and corrective action is taken</p>	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> NA
(2)	Piping terminal connection at the transfer point is marked as to origin and capped or blank-flanged when not in service or in standby service for an extended time	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
(3)	Pipe supports are properly designed to minimize abrasion and corrosion and allow for expansion and contraction	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
(4)	<p>Aboveground valves, piping, and appurtenances such as flange joints, expansion joints, valve glands and bodies, catch pans, pipeline supports, locking of valves, and metal surfaces are inspected regularly to assess their general condition</p> <p>Integrity and leak testing conducted on buried piping at time of installation, modification, construction, relocation, or replacement</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
(5)	Vehicles warned so that no vehicle endangers aboveground piping and other oil transfer operations	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
<p>Comments:</p>			

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ATTACHMENT A: SPCC FIELD INSPECTION AND PLAN REVIEW TABLE

Documentation of Field Observations for Containers and Associated Requirements

Inspectors should use this table to document observations of containers as needed.

Containers and Piping

Check containers for leaks, specifically looking for: drip marks, discoloration of tanks, puddles containing spilled or leaked material, corrosion, cracks, and localized dead vegetation, and standards/specifications of construction.

Check aboveground container foundation for: cracks, discoloration, and puddles containing spilled or leaked material, settling, gaps between container and foundation, and damage caused by vegetation roots.

Check all piping for: droplets of stored material, discoloration, corrosion, bowing of pipe between supports, evidence of stored material seepage from valves or seals, evidence of leaks, and localized dead vegetation. For all aboveground piping, include the general condition of flange joints, valve glands and bodies, drip pans, pipe supports, bleeder and gauge valves, and other such items (Document in comments section of §112.8(d) or 112.12(d).)

Secondary Containment (Active and Passive)

Check secondary containment for: containment system (including walls and floor) ability to contain oil such that oil will not escape the containment system before cleanup occurs, proper sizing, cracks, discoloration, presence of spilled or leaked material (standing liquid), erosion, corrosion, penetrations in the containment system, and valve conditions.

Check dike or berm systems for: level of precipitation in dike/available capacity, operational status of drainage valves (closed), dike or berm impermeability, debris, erosion, impermeability of the earthen floor/walls of diked area, and location/status of pipes, inlets, drainage around and beneath containers, presence of oil discharges within diked areas.

Check drainage systems for: an accumulation of oil that may have resulted from any small discharge, including field drainage systems (such as drainage ditches or road ditches), and oil traps, sumps, or skimmers. Ensure any accumulations of oil have been promptly removed.

Check retention and drainage ponds for: erosion, available capacity, presence of spilled or leaked material, debris, and stressed vegetation.

Check active measures (countermeasures) for: amount indicated in plan is available and appropriate; deployment procedures are realistic; material is located so that they are readily available; efficacy of discharge detection; availability of personnel and training, appropriateness of measures to prevent a discharge as described in §112.1(b).

Container ID/ General Condition ¹⁶ Aboveground or Buried Tank	Storage Capacity and Type of Oil	Type of Containment/ Drainage Control	Overfill Protection and Testing & Inspections
500,000	#2	DIKE	Gauge
(3) 50,000	CLEAR DIESEL / Red DIESEL / KERO SEE SPCC Plan	DIKE	
4000 2000 2000	GDS DIESEL	D/D	
500	KERO	D/D	
(2) 275	#2	BLDG	
500	WASTE OIL	BLDG	
250	USED	BLDG	

¹⁶ Identify each tank with either an A to indicate aboveground or B for completely buried
Onshore Facilities (Excluding Oil Production)

ATTACHMENT A: SPCC FIELD INSPECTION AND PLAN REVIEW TABLE (CONT.)
Documentation of Field Observations for Containers and Associated Requirements

Documentation of Field Observations for Containers and Associated Requirements

[illegible]

¹⁷ Identify each tank with either an A to indicate aboveground or B for completely buried

ATTACHMENT B: SPCC INSPECTION AND TESTING CHECKLIST

Required Documentation of Tests and Inspections

Records of inspections and tests required by 40 CFR part 112 signed by the appropriate supervisor or inspector must be kept by all facilities with the SPCC Plan for a period of three years. Records of inspections and tests conducted under usual and customary business practices will suffice. Documentation of the following inspections and tests should be kept with the SPCC Plan.

Inspection or Test		Documentation		Not Applicable
		Present	Not Present	
112.7-General SPCC Requirements				
(d)	Integrity testing for bulk storage containers with no secondary containment system and for which an impracticability determination has been made	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
(d)	Integrity and leak testing of valves and piping associated with bulk storage containers with no secondary containment system and for which an impracticability determination has been made	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
(h)(3)	Inspection of lowermost drain and all outlets of tank car or tank truck prior to filling and departure from loading/unloading rack	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(i)	Evaluation of field-constructed aboveground containers for potential for brittle fracture or other catastrophic failure when the container undergoes a repair, alteration, reconstruction or change in service or has discharged oil or failed due to brittle fracture failure or other catastrophe	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
k(2)(i)	Inspection or monitoring of qualified oil-filled operational equipment when the equipment meets the qualification criteria in §112.7(k)(1) and facility owner/operator chooses to implement the alternative requirements in §112.7(k)(2) that include an inspection or monitoring program to detect oil-filled operational equipment failure and discharges	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
112.8/112.12-Onshore Facilities (excluding oil production facilities)				
(b)(1), (b)(2)	Inspection of storm water released from diked areas into facility drainage directly to a watercourse	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
(c)(3)	Inspection of rainwater released directly from diked containment areas to a storm drain or open watercourse before release, open and release bypass valve under supervision, and records of drainage events	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
(c)(4)	Regular leak testing of completely buried metallic storage tanks installed on or after January 10, 1974 and regulated under 40 CFR 112	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
(c)(6)	Regular integrity testing of aboveground containers and integrity testing after material repairs, including comparison records	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
(c)(6), (c)(10)	Regular visual inspections of the outsides of aboveground containers, supports and foundations	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
(c)(6)	Frequent inspections of diked areas for accumulations of oil	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
(c)(8)(v)	Regular testing of liquid level sensing devices to ensure proper operation	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
(c)(9)	Frequent observations of effluent treatment facilities to detect possible system upsets that could cause a discharge as described in §112.1(b)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
(d)(1)	Inspection of buried piping for damage when piping is exposed and additional examination of corrosion damage and corrective action, if present	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
(d)(4)	Regular inspections of aboveground valves, piping and appurtenances and assessments of the general condition of flange joints, expansion joints, valve glands and bodies, catch pans, pipeline supports, locking of valves, and metal surfaces	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
(d)(4)	Integrity and leak testing of buried piping at time of installation, modification, construction, relocation or replacement	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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ATTACHMENT C: SPCC CONTINGENCY PLAN REVIEW CHECKLIST

NA

40 CFR Part 109—Criteria for State, Local and Regional Oil Removal Contingency Plans

If SPCC Plan includes an impracticability determination for secondary containment in accordance with §112.7(d), the facility owner/operator is required to provide an oil spill contingency plan following 40 CFR part 109, unless he or she has submitted a FRP under §112.20. An oil spill contingency plan may also be developed, unless the facility owner/operator has submitted a FRP under §112.20 as one of the required alternatives to general secondary containment for qualified oil filled operational equipment in accordance with §112.7(k).

109.5—Development and implementation criteria for State, local and regional oil removal contingency plans ¹⁸		Yes	No
(a)	Definition of the authorities, responsibilities and duties of all persons, organizations or agencies which are to be involved in planning or directing oil removal operations.	<input type="checkbox"/>	<input type="checkbox"/>
(b)	Establishment of notification procedures for the purpose of early detection and timely notification of an oil discharge including:	<input type="checkbox"/>	<input type="checkbox"/>
(1)	The identification of critical water use areas to facilitate the reporting of and response to oil discharges.	<input type="checkbox"/>	<input type="checkbox"/>
(2)	A current list of names, telephone numbers and addresses of the responsible persons (with alternates) and organizations to be notified when an oil discharge is discovered.	<input type="checkbox"/>	<input type="checkbox"/>
(3)	Provisions for access to a reliable communications system for timely notification of an oil discharge, and the capability of interconnection with the communications systems established under related oil removal contingency plans, particularly State and National plans (e.g., National Contingency Plan (NCP)).	<input type="checkbox"/>	<input type="checkbox"/>
(4)	An established, prearranged procedure for requesting assistance during a major disaster or when the situation exceeds the response capability of the State, local or regional authority.	<input type="checkbox"/>	<input type="checkbox"/>
(c)	Provisions to assure that full resource capability is known and can be committed during an oil discharge situation including:	<input type="checkbox"/>	<input type="checkbox"/>
(1)	The identification and inventory of applicable equipment, materials and supplies which are available locally and regionally.	<input type="checkbox"/>	<input type="checkbox"/>
(2)	als and supplies that would be required to remove the maximum oil discharge to be anticipated.	<input type="checkbox"/>	<input type="checkbox"/>
(3)	Development of agreements and arrangements in advance of an oil discharge for the acquisition of equipment, materials and supplies to be used in responding to such a discharge.	<input type="checkbox"/>	<input type="checkbox"/>
(d)	Provisions for well-defined and specific actions to be taken after discovery and notification of an oil discharge including:	<input type="checkbox"/>	<input type="checkbox"/>
(1)	Specification of an oil discharge response operating team consisting of trained, prepared and available operating personnel.	<input type="checkbox"/>	<input type="checkbox"/>
(2)	Pre-designation of a properly qualified oil discharge response coordinator who is charged with the responsibility and delegated commensurate authority for directing and coordinating response operations and who knows how to request assistance from Federal authorities operating under existing national and regional contingency plans.	<input type="checkbox"/>	<input type="checkbox"/>
(3)	A preplanned location for an oil discharge response operations center and a reliable communications system for directing the coordinated overall response operations.	<input type="checkbox"/>	<input type="checkbox"/>
(4)	Provisions for varying degrees of response effort depending on the severity of the oil discharge.	<input type="checkbox"/>	<input type="checkbox"/>
(5)	Specification of the order of priority in which the various water uses are to be protected where more than one water use may be adversely affected as a result of an oil discharge and where response operations may not be adequate to protect all uses.	<input type="checkbox"/>	<input type="checkbox"/>
(e)	Specific and well defined procedures to facilitate recovery of damages and enforcement measures as provided for by State and local statutes and ordinances.	<input type="checkbox"/>	<input type="checkbox"/>

¹⁸ The contingency plan should be consistent with all applicable state and local plans, Area Contingency Plans, and the NCP.

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ATTACHMENT D: TIER II QUALIFIED FACILITY CHECKLIST

☒ NA

TIER II QUALIFIED FACILITY PLAN REQUIREMENTS —40 CFR 112.6(b)

112.6(b)(1)	Plan Certification: Owner/operator certified in the Plan that:	<input type="checkbox"/> Yes <input type="checkbox"/> No
(i)	He or she is familiar with the requirements of 40 CFR part 112	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
(ii)	He or she has visited and examined the facility ¹⁹	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
(iii)	The Plan has been prepared in accordance with accepted and sound industry practices and standards and with the requirements of this part	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
(iv)	Procedures for required inspections and testing have been established	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
(v)	He or she will fully implement the Plan	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
(vi)	The facility meets the qualification criteria set forth under §112.3(g)(2)	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
(vii)	The Plan does not deviate from any requirements as allowed by §§112.7(a)(2) and 112.7(d), except as described under §112.6(b)(3)(i) or (ii)	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
(viii)	The Plan and individual(s) responsible for implementing the Plan have the full approval of management and the facility owner or operator has committed the necessary resources to fully implement the Plan.	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
112.6(b)(2)	Technical Amendments: The owner/operator self-certified the Plan's technical amendments for a change in facility design, construction, operation, or maintenance that affected potential for a §112.1(b) discharge	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
If YES	• Certification of technical amendments is in accordance with the self-certification provisions of §112.6(b)(1).	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
(i)	A PE certified a portion of the Plan (i.e., Plan is informally referred to as a hybrid Plan)	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
If YES	• The PE also certified technical amendments that affect the PE certified portion of the Plan as required under §112.6(b)(4)(ii)	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
(ii)	The aggregate aboveground oil storage capacity increased to more than 10,000 U.S. gallons as a result of the change	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
If YES	<i>The facility no longer meets the Tier II qualifying criteria in §112.3(g)(2) because it exceeds 10,000 U.S. gallons in aggregate aboveground storage capacity.</i>	
	The owner/operator prepared and implemented a Plan within 6 months following the change and had it certified by a PE under §112.3(d)	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
112.6(b)(3)	Plan Deviations: Does the Plan include environmentally equivalent alternative methods or impracticability determinations for secondary containment?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
If YES	Identify the alternatives in the hybrid Plan:	
	• Environmental equivalent alternative method(s) allowed under §112.7(a)(2);	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
	• Impracticability determination under §112.7(d)	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
112.6(b)(4)	• For each environmentally equivalent measure, the Plan is accompanied by a written statement by the PE that describes: the reason for nonconformance, the alternative measure, and how it offers equivalent environmental protection in accordance with §112.7(a)(2);	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
	• For each secondary containment impracticability determination, the Plan explains the reason for the impracticability determination and provides the alternative measures to secondary containment required in §112.7(d)	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
	AND	
(i)	PE certifies in the Plan that:	
(A)	He/she is familiar with the requirements of 40 CFR Part 112	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
(B)	He/she or a representative agent has visited and examined the facility	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
(C)	The alternative method of environmental equivalence in accordance with §112.7(a)(2) or the determination of impracticability and alternative measures in accordance with §112.7(d) is consistent with good engineering practice, including consideration of applicable industry standards, and with the requirements of 40 CFR Part 112.	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Comments:		

¹⁹ Note that only the person certifying the Plan can make the site visit

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ATTACHMENT E: ADDITIONAL COMMENTS (CONT.)

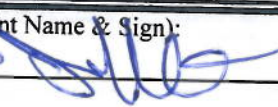
- Do not wash equipment & discharge to surface waters,
- Plan needs to be reviewed by PE once revisions are implemented
- Maintain tank & employee training inspection & records,
- Obtain latest tank integrity records for field-constructed tanks,
- Maintain drainage discharge records when emptying H₂O from containment.

ATTACHMENT E: ADDITIONAL COMMENTS

- Leaking Tanks require sized containment, based on largest single truck.
- Floor to Tank Farm needs to be evaluated to determine impervious.
- Mobil Refiners parked w/oil in tank compartments shall be parked in areas to contain spills.
- Single well tanks in Garage - Garage may not be able to capture & contain oil.
- Drain in Garage - determine what discharge location.
- Place regulators in Plan



NOTICE OF SPCC INSPECTION WITH DEFICIENCIES
UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION I

Date: 5.15.18	Lead Inspector (Print Name & Sign): CANZANO 	Inspection Number: N/A
Additional Inspectors: Keefe		
Facility Name: SUPERIOR FUEL OIL	Facility Address: 240 R R Hill St	Facility Type: Oil Storage
Facility Phone: 203.755.7400	Facility Email: N/A	Facility Fax: N/A

The purpose of the inspection process is to determine compliance with Section 311 of the Clean Water Act (the "Act"), 33 U.S.C. § 1321, and the Oil Pollution Prevention regulations found at 40 C.F.R. Part 112 (the "Regulations"). The scope of the inspection and plan review process may include, but is not limited to, reviewing and obtaining copies of documents and records; interviewing facility personnel; a physical inspection of the facility (including process areas); taking photographs or video; collecting samples; and other activities necessary to determine compliance with the Act and the Regulations.

Please review this Notice of SPCC Inspection with Deficiencies form ("Notice") [and any attached documents] carefully, as they identify deficiencies observed by the inspector. Please be advised that this Notice and any attached document(s) may not set forth all deficiencies with the Act and/or Regulations, and that an in-depth review of this Notice and any other relevant information may identify deficiencies not yet identified herein. Also note that the deficiencies noted are preliminary observations only, and this Notice is not a final determination of compliance or noncompliance.

Please also be advised that any noncompliance with the Act and/or the Regulations may constitute a violation for which penalties or other relief may be sought. Penalties may be assessed upon subsequent findings by a court of law or the Administrator that the facility has violated the Act and/or the Regulations. The United States Environmental Protection Agency ("EPA") reserves the right to initiate an enforcement action under the Act and any other applicable law, and to seek penalties and other appropriate relief, for any violation of the Act, the Regulations, or other applicable laws. This Notice and other relevant information will be reviewed by appropriate EPA personnel to determine if any of the deficiencies noted herein, or any additional deficiencies identified in such review, constitute violations of the Act and/or the Regulations and whether an enforcement action is appropriate. EPA will provide written correspondence describing any deficiencies identified during the subsequent inspection review process.

To the extent this Notice identifies deficiencies with the Act and/or Regulations, [as specified in the attached Summary of SPCC Deficiencies], you are urged to correct such deficiencies as soon as possible. EPA requests you submit all information, as soon as possible, evidencing your correction of the noted deficiencies to:

Joseph Canzano, P.E.
U.S. Environmental Protection Agency
Region I Oil Spill Prevention Compliance Coordinator
5 Post Office Square, Suite 100, OES04-4
Boston, MA 02109-3912

If it is not feasible to correct the deficiencies within 30-days of the date of the inspection, immediately submit a detailed explanation and schedule indicating by when the noted deficiencies will be corrected. If you believe that your facility is not required to have an SPCC Plan, or is in compliance with the SPCC regulatory requirements, you may submit an explanation, supported by documentation, as to why the facility is not subject to the SPCC provision of the Oil Pollution Prevention regulations at 40 C.F.R. Part 112 or meets its requirements within 30-days of the date of the inspection.

Confidential Business Information

For the information submitted to EPA, you may be entitled to claim it as Confidential Business Information (CBI) pursuant to the regulations set forth in 40 C.F.R. Part 2. If EPA determines the information you have designated meets the criteria in 40 C.F.R. § 2.208, the information will be disclosed only to the extent and by means of the procedures specified in 40 C.F.R. Part 2 Subpart B. Unless CBI is claimed, EPA may make the information available to the public without further notice to you.

Acknowledgement of Inspection

Signature of Facility Representative:



5-15-18

Title of Facility Representative:

OWNER



NOTICE OF SPCC INSPECTION
UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION I

Date:	Lead Inspector (Print Name & Sign):	Inspection Number:
Additional Inspectors:		
Facility Name:	Facility Address:	Facility Type:
Facility Phone:	Facility Email:	Facility Fax:
<p>The purpose of the inspection process is to determine compliance with Section 311 of the Clean Water Act (the "Act"), 33 U.S.C. § 1321, and the Oil Pollution Prevention regulations found at 40 C.F.R. Part 112 (the "Regulations"). The scope of the inspection and plan review process may include, but is not limited to, reviewing and obtaining copies of documents and records; interviewing facility personnel; a physical inspection of the facility (including process areas); taking photographs or video; collecting samples; and other activities necessary to determine compliance with the Act and the Regulations.</p> <p>Please review this Notice of SPCC Inspection ("Notice") carefully. Please be advised that this Notice and any attached document(s) may not set forth all deficiencies with the Act and/or Regulations, and that an in-depth review of this Notice and any other relevant information may identify deficiencies not yet identified herein. Also note that the deficiencies noted are preliminary observations only, and this Notice is <u>not</u> a final determination of compliance or noncompliance.</p> <p>Please be advised that any noncompliance with the Act and/or Regulations may constitute a violation under the Act for which penalties or other relief may be sought. Penalties may be assessed upon subsequent findings by a court of law or the Administrator that the facility has violated the Act and/or the Regulations. The United States Environmental Protection Agency ("EPA") reserves its right to initiate an enforcement action under the Act and any other applicable law, and to seek penalties and other appropriate relief for any violation of the Act, the Regulations, or other applicable laws. This Notice and other relevant information will be reviewed by appropriate EPA personnel to determine if any deficiencies identified in such review constitute violations of the Act and/or the Regulations, and whether an enforcement action is appropriate. EPA will provide written correspondence describing any deficiencies identified during the subsequent inspection review process.</p> <p>If deficiencies with the Act and/or Regulations were identified during the inspection and communicated to you during the closing conference, you are urged to correct such deficiencies as soon as possible. EPA requests you submit all information, as soon as possible, evidencing your correction of the deficiencies to:</p> <p style="text-align: center;">Joseph Canzano, P.E. U.S. Environmental Protection Agency Region I Oil Spill Prevention Compliance Coordinator 5 Post Office Square, Suite 100, OES04-4 Boston, MA 02109-3912</p> <p>If it is not feasible to correct the deficiencies within 30-days of the date of the inspection, immediately submit a detailed explanation and schedule indicating by when the noted deficiencies will be corrected. If you believe that your facility is not required to have an SPCC Plan, or is in compliance with the SPCC regulatory requirements, you may submit an explanation, supported by documentation, as to why the facility is not subject to the SPCC provision of the Oil Pollution Prevention regulations at 40 C.F.R. Part 112 or meets its requirements within 30-days of the date of the inspection.</p> <p style="text-align: center;">Confidential Business Information</p> <p>For the information submitted to EPA, you may be entitled to claim it as Confidential Business Information (CBI) pursuant to the regulations set forth in 40 C.F.R. Part 2. If EPA determines the information you have designated meets the criteria in 40 C.F.R. § 2.208, the information will be disclosed only to the extent and by means of the procedures specified in 40 C.F.R. Part 2 Subpart B. Unless CBI is claimed, EPA may make the information available to the public without further notice to you.</p>		
Acknowledgement of Inspection		
Signature of Facility Representative:		
Title of Facility Representative:		



Attachment 2A

U.S. ENVIRONMENTAL PROTECTION AGENCY
SUMMARY OF SPCC DEFICIENCIES

Onshore Facilities (Excluding drilling, production and workover)

Facility Name/Address: SUPERIOR Fuel Oil Facility Start Date: 1968
Inspector: CANZANO Date: 5.15.18 SPCC #: N/A

Citation	Deficiency	Plan	Field
112.3(a)	No Spill Prevention Control and Countermeasures Plan		
112.3(d); 112.6(a)(1) or (b)(1)	Plan not certified by a Professional Engineer (PE), not self-certified, or incomplete		
112.3(e)(1) or (2)	Plan not maintained on site or not available for review		
112.3(g)	Plan self-certified (or Tier I template used) though not eligible		
112.5(a)	No plan amendment(s) after change in: design, construction, operation, or maintenance		
112.5(b)	No evidence of five year review of plan by owner/operator	X	
112.5(c); 112.6(a)(2) or (b)(2)	Technical amendments(s) not certified by a PE or self-certified		
112.6(b)(2)	PE certified portions of Plan not certified by a PE following technical amendments		
112.6(b)(3)	Deviations from the SPCC rule requirements are not certified by a PE		
112.7	No signed management approval of plan		
112.7	Plan does not follow sequence or have a cross reference		
112.7(a)(2)	No or inadequate environmental equivalent for deviations from requirements		
112.7(a)(3)	No or incomplete facility diagram		
112.7(a)(3)(i)	No or incomplete listing of type of oil and storage capacity of containers		
112.7(a)(3)(ii)	No or inadequate description of discharge prevention measures		
112.7(a)(3)(iii)	No or inadequate description of drainage controls		
112.7(a)(3)(iv)	No/inadequate description of countermeasures for discharge discovery, response, cleanup		
112.7(a)(3)(v)	No or inadequate description of disposal methods for recovered materials		
112.7(a)(3)(vi)	No or incomplete contact list & phone numbers for response & reporting discharges		
112.7(a)(4)	No or inadequate procedures for reporting discharges		
112.7(a)(5)	No or inadequate procedures for use in an emergency		
112.7(b) or 112.6(a)(3)(i)	Plan has inadequate or no prediction of equipment failure which could result in discharges		
112.7(c)	No or inadequate containment and/or diversionary structures to prevent a discharge		
112.7(d)	No or inadequate demonstration that secondary containment is impracticable		
112.7(d)	No periodic integrity and leak testing of containers, valves and piping when impracticability is claimed for bulk storage containers		
112.7(d)(1)	No or inadequate: contingency plan per 40 CFR part 109 or FRP under 112.20		
112.7(d)(2)	No written commitment of manpower, equipment, and materials		
112.7(e)	Inspections and tests not in accordance with written procedures in Plan		
112.7(e)	Record of inspections are not signed by facility supervisor		
112.7(e)	Record of inspections are not maintained for three years	X	
112.7(f)(1)	No training of oil-handling personnel on discharge prevention	X	
112.7(f)(2)	No designated person responsible for spill prevention		
112.7(f)(3)	Spill prevention briefings are not conducted at least annually		
112.7(g)	No or inadequate description of facility security		
112.7(h)(1)	Loading/unloading rack drainage does not flow to containment		
112.7(h)(1)	Containment system does not hold at least the maximum capacity of the largest single compartment of any tank car or tank truck using the rack	X	
112.7(h)(2)	No interlocked warning light, physical barrier system, or warning signs to prevent vehicular departure before complete disconnect from transfer lines		

Deficiencies found during the inspection are marked with an "X"

Attachment 2A

Citation	Deficiency	Plan	Field
112.7(h)(3)	No inspection of lowermost drains/outlets prior to filling and departure of any tank car/truck		
112.7(i)	Plan has no or inadequate procedures to evaluate brittle fracture or catastrophic failure		
112.7(j)	No discussion of conformance with applicable State rules, regulations, and guidelines		
112.7(k)	Oil-filled operational equipment (OFOE) has no or inadequate secondary containment in accordance with 112.7(c) and does not meet eligibility criteria in 112.7(k)(1)		
112.7(k)(2)(i)	No established and documented procedures for inspections or monitoring program for qualified OFOE to detect equipment failure and/or a discharge		
112.7(k)(2)(ii)(A)	No or inadequate: contingency plan per 40 CFR part 109 or FRP under 112.20		
112.7(k)(2)(ii)(B)	No written commitment of manpower, equipment, and materials		
112.8(b)(1)	Drainage from diked areas not restrained by valves or manual pumps/ ejectors		
112.8(b)(2)	Valves used to drain diked areas are not of manual, open-and-closed design		
112.8(b)(3)	Drainage from undiked areas not designed to flow to ponds, lagoons, or catchment basins inside facility; or catchment basins located in area subject to periodic flooding		
112.8(b)(4)	No diversion systems to return spills to the facility		
112.8(b)(5)	Two "lift" pumps not provided if more than one treatment unit needed or facility drainage not engineered to prevent discharge as described in 112.1(b)		
112.8(c)(1)	Material/construction of containers not compatible with oil stored and/or storage conditions		
112.8(c)(2) or 112.6(a)(3)(ii)	No secondary containment or inadequately sized to contain largest single container with freeboard for precipitation. <u>CONTAINMENT FLOOR</u>	X	
112.8(c)(2)	Materials or construction of secondary containment are not sufficiently impervious		
112.8(c)(3)(i)	Bypass valve not sealed closed when drainage is to a storm drain or open watercourse		
112.8(c)(3)(ii)	Retained rainwater not inspected to ensure presence will not cause a discharge		
112.8(c)(3)(iii)	Bypass valves not opened and later resealed under supervision		
112.8(c)(3)(iv)	Adequate records of drainage events are not maintained		
112.8(c)(4) & 112.8(c)(5)	Completely or partially buried metallic tanks are not protected from corrosion or are not subject to regular leak testing		
112.8(c)(6)	Aboveground containers not integrity tested on a regular schedule or when repaired.		
112.8(c)(6)	Testing/inspection not in accordance with industry standards to identify the appropriate qualifications for inspection/testing personnel or frequency or type of testing/inspection		
112.8(c)(6)	Containers and container supports not inspected.		
112.8(c)(6)	Outside of container not frequently inspected for signs of deterioration, or oil discharges		
112.8(c)(6)	No records of inspections/tests or comparison records not kept		
112.8(c)(7)	Steam return and exhaust lines of internal heating coils which discharge into an open water course are not monitored or passed through a separation system		
112.8(c)(8) or 112.6(a)(3)(iii)	No liquid level sensing devices or other overfill prevention systems provided or not regularly tested		
112.8(c)(9)	Effluent treatment facilities which discharge directly to waters not observed frequently enough to detect system upsets		
112.8(c)(10)	Leaks in diked area are not promptly corrected or oil in diked areas not removed		
112.8(c)(11) or 112.6(a)(3)(ii)	Mobile or portable containers not positioned to prevent discharge as described in 112.1(b) or no/inadequate secondary containment for mobile or portable containers.	X	
112.8(d)(1)	Buried piping installed or replaced after August 16, 2002 is not corrosion protected		
112.8(d)(1)	Exposed buried piping not inspected for deterioration or corrected		
112.8(d)(2)	Out-of service or standby piping not capped or blank flanged or marked as to origin		
112.8(d)(3)	Pipe supports not properly designed		
112.8(d)(4)	Aboveground valves, piping, and appurtenances not inspected		
112.8(d)(4)	Buried piping not integrity/leak tested when installed, modified, relocated, or replaced		
112.8(d)(5)	Vehicles not warned of aboveground piping or other oil transfer operations		
112.20(e)	No certification of the applicability of the substantial harm criteria		

Deficiencies found during the inspection are marked with an "X"